RESOLUTION NO. 2007-31

A RESOLUTION OF THE LODICITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE
LETTERS OF AGREEMENT BETWEEN THE CITY OF
LODI AND LODI IRON WORKS AND CERTAINTEED
CORPORATION FOR THE SALE OF DESIGNATED
MUNICIPAL ELECTRIC DISTRIBUTION FACILITIES

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Letters of Agreement between the City of Lodi and Lodi Iron Works, in the amount of \$39,022.65 and CertainTeed Corporation, in the amount of \$43.312.05 for the sale of designated municipal electric distribution facilities.

Dated: February 21,2007

I hereby certify that Resolution No. 2007-31 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 21, 2007, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Katzakian, Mounce,

and Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk